

## Medical Care Advisory Council

### AGENDA

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**Date:** January 6, 2005 (Thursday)  
**Time:** 1:00 P.M. to 4:30 P.M.  
**Where:** Michigan Public Health Institute  
2436 Woodlake Circle, Suite 380  
Okemos MI 48864

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**1) Welcome and Opening Remarks – Janet Olszewski**

- ♦ Governor's Vision and Values
- ♦ Expansion of the Council
- ♦ Overview of the Long Term Care Task Force and the Mental Health Report Commission
- ♦ Critical need to work together in such difficult budget times
- ♦ Announcement of Chairperson Appointment

**2) Medical Services Administration Director Comments - Paul Reinhart**

- ♦ Budget Update for FY2005 and initial glimpse of FY2006
- ♦ Federal budget issues
- ♦ Introduce Bureau Directors

**3) Introduction of Membership**

- ♦ Reason for interest in the Council
- ♦ Critical topics or issues for discussion
- ♦ Suggestions for meeting content or process

**4) Administration/Operation of the Council – Jan Hudson**

- ♦ Should we elect/appoint a vice chair?
- ♦ Since this is an advisory body, should we operate on a consensus basis, with voting only when consensus cannot be reached?
- ♦ Be polite, courteous, and due to size of group, keep comments brief
- ♦ Introduction of Karen Rothfuss as the liaison to the Council and the contact person for members
- ♦ Member are welcome to bring information to share
- ♦ With range of topics and issues, would members like to establish topics for subsequent meetings?

**5) Policy Update – Ed Kemp**

- ♦ Policy process
- ♦ Manual - Web/CD
- ♦ Compilation of policies promulgated over last year and those in process

**6) Topic(s) for Next Meeting(s)**